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FILED

May 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000007376 (1)

1. Corporation Name

LOBO JACK PERUVIAN FOOD INC.

Principal Place of Business

10067 S.W. 156 AVE.  
MIAMI FL 33196

Mailing Address

10067 S.W. 156 AVE.  
MIAMI FL 33196

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1997

4. FEI Number

65-0722662

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8424 Mills Drive

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

24 33183

25 USA

2a. Mailing Address

26 8424 Mills Drive

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FLORIDA

29 33183

30 USA

9. Name and Address of Current Registered Agent

SALDANA, MARCO N  
8410 WEST FLAGLER STREET, SUITE 208  
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME SALDANA, MARCO N  
STREET ADDRESS 8410 WEST FLAGLER STREET, SUITE 208  
CITY-ST-ZIP MIAMI FL 33144

TITLE ST ☐ DELETE  
NAME DE SALDANA, MARIA  
STREET ADDRESS 10067 S.W. 156 AVE.  
CITY-ST-ZIP MIAMI FL 33196

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME SALDANA, MARCO N.  
1.3 STREET ADDRESS 8424 Mills Drive  
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33183

2.1 TITLE ST ☒ Change ☐ Addition  
2.2 NAME DE SALDANA, MARIA  
2.3 STREET ADDRESS 8424 Mills Drive  
2.4 CITY-ST-ZIP MIAMI, FLORIDA 33183

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MARCO N. SALDANA *Marco N. Saldana* President 04-30-98 598-2502-104

CR2E034 (10/97)